



Central San Pedro Neighborhood Council

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Stakeholder & Board Meeting Minutes

Tuesday February 21, 2023

Zoom Meeting

6:40PM –9:30 PM Meeting

(DRAFT)

Twitter: @CentralSPNC

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Website: <https://centralsanpedronc.org/>

Board member	Roll Call	Funding Vote Eligible*	Category
Linda Alexander	Present	Yes	At-Large
James Preston Allen	Present	Yes	At-Large
Eugenia Bulanova	Absent (arrived approx. 7PM)	Yes	Treasurer
Jason Woolley	Present (left approx. 9:pm)	No	At-Large
Dillon Clark	Present (left approx. 9PM)	Yes	At-Large
Matthew Garland	Present (left approx. 9PM)	No	At-Large
Stacey Golden	Present	Yes	At-Large
Gina Lumbruno	Present	Yes	At-Large
Ziggy Mrkich	Present	Yes	At-Large
Matthew Quioco	Present (left approx. 8:35PM)	Yes	President
Emma Rault	Absent	Yes	At-Large
Karina Rettig	Present	Yes	At-Large
Jennifer Love	Absent	Yes	At-Large
Anya Sipivy	Absent	Yes	At-Large
Barbara St. John	Present	Yes	O&C Officer
David Winthrop Hanson	Present	Yes	At-Large
LaMar Lyons	Present	Yes	At-Large
TOTAL: 17	Present 14 Absent 03		

AGENDA

1. Call to Order and Roll Call- Meeting was called to order by Matthew Quioco at 6:40PM.

CeSPNC Roll Call	
Present- 13	Absent- 04
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich, Quioco, Rettig, St. John, Winthrop-Hanson, Woolley	Bulanova, Love, Rault, Sipivy

2. Opening Remarks, Recognition of Dignitaries- No remarks were made.
3. President's Report- President's report was given by Matthew Quioco who stated that it was good to be back and thank Vice President Allen for making everything go smoothly last month.
4. Approval of October 2022 meeting minutes-Continued to next meeting .
5. Approval of November 2022 meeting minutes. Continued to next meeting.
6. Approval of January 2022 meeting minutes. Continued to next meeting.
7. Approval of Lamar Lyons to be CeSPNC representative to LANCC (Los Angeles Neighborhood Council Coalition)
Public Comment: None

Motion: Passed

CeSPNC Item 7. Approval of Lamar Lyons to be CeSPNC representative to LANCC.					
Yes-13	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-04
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich, Quioco, Rettig, St. John, Winthrop-Hanson, Woolley	None	None	None	None	Bulanova, Love, Rault, Sipivy

8. Public comment on non-agenda items
Public Comment:
9. Board member comment on non-agenda items
Vice President Allen thinks having someone there helps keep us up to date on issues other neighborhood councils are facing and what is going on with the neighborhood council system. I also attended the naming the square at 3rd and Mesa renamed the NAACP Square and I also attended the Board of Harbor Commissioner representing

the Neighborhood Council advocating for the preservation of the Starkist Cannery.

Rettig just wanted to have it acknowledged that it is Black History Month.

10. Reports from public officials

Atziri Camerena- DONE, spoke about the new board taking seat July 1st. and the 17 candidates. We have two info sessions coming up to discuss back to in person meetings. We have been working with Linda to finalize a location. In-person meetings have been postponed until April.

Augie Bezmalinovich-POLA, we have a couple of BOHC meetings coming up. Our Commission meetings are now live at our office in San Pedro on the second floor. We also will be having a workshop February 20th at 6PM at the Port of Los Angeles for the San Pedro Waterfront Connectivity Plan. The following Thursday we also plan to do a community pop-up in Downtown San Pedro. We are also inviting comments on the Draft request RFP for the Cruise terminal. A meeting will be held on the Marine Oil Wharf Improvement project on March 14th.

Sharnell Blevins LAUSD District 7, spoke about acceleration days, tutoring being offered by the district, and college signing day taking place on April 29th at Cal State Dominguez Hills

11. Elections

a. Report on election candidates

Atziri Camerena-DONE, spoke about the new board taking seat July 1st and the 17 candidates. An email was sent out last week regarding your Board Affirmation.

12. Public safety reports

Senior Lead Officer Nua spoke about officer Lopez returning after an assault. Nua gave a crime report and info on upcoming community events. I am still tasked with the GANG prevention Division.

13. Presentation of Business Improvement District 6th and Harbor proposed Welcome Arch (5 minutes to present shared screen and 10 min Q&A). **Motion to support the sign.** Presented by Alan Johnson and Gianine Rizzi-Speakers displayed a visual presentation on screen and gave some information on the PBID. We are asking for a letter of support. **Item was referred to committee(s)**

14. Discussion of in-person venue for future board meetings.

Public Comment: None

Motion: Passed

CeSPNC Item 14. Discussion of in-person venue for future Board meetings at 452 Municipal Bldg., temporarily until a larger venue can be secured.

Motion: Quiocho Second Allen

Yes-14	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich, Quiocho, Rettig, St. John, Winthrop-Hanson, Woolley	None	None	None	None	Love, Rault, Sipivy

15. Discussion of Senate Bill 411 (Portantino) Amending the Brown Act

Matt Quiocho stated this was agendized for informational purposes. This is a Bill that would allow virtual meetings in perpetuity without a state of emergency.

16. Discussion of new appointment to Board of Neighborhood Commissioners

Board Discussion

Quiocho stated the process is not transparent.

Allen thinks this is something that should have a CIS and I could put that in the form of a motion.

Public Comment:

Jennifer Goodie (as an individual) stated that Neighborhood council are advisory bodies to the city so why are they not seeking our input on who represents us.

Motion: Passed

CeSPNC Item 14. Motion to concur with the Mid City Neighborhood Council's CIS regarding the appointment of new Board of neighborhood Commissioner.

Motion: Allen Second Garland

Yes-12	No-00	Abstain-02	Recused-00	Ineligible-00	Absent-03
Alexander, Allen, Bulanova, Clark, Garland, Golden, Lumbruno, Lyons,	None	Bulanova, Quiocho	None	None	Love, Rault, Sipivy

Mrkich, Rettig, St. John, Winthrop-Hanson, Woolley					
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**Agenda item 19 taken up at this time*

17. Land Use and Planning

- a. Discussion and approval of letter re: META Housing - PAC Arts building

Public Comment: None

Motion: Passed

CeSPNC Item 17.a. Discussion and approval of letter re: META Housing - PAC Arts building Motioned: Alexander Second Winthrop-Hanson					
Yes-12	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Bulanova, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson	None	None	None	None	Love, Rault, Sipivy, Love, Quiocho

- b. Letter re: Increased Traffic and Safety

Public Comment: **None**

Motion: Passed

CeSPNC Item 17.b. Letter re: Increased Traffic and Safety Motioned: Alexander Second: Golden					
Yes-12	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-05
Alexander, Allen, Clark, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson,	None	None	None	None	Love, Rault, Sipivy, Woolley, Quiocho

- c. Pacific Avenue Beautification Plan

Public Comment: None

Motion: Passed

CeSPNC Item 17.c. Pacific Avenue Beautification Plan					
Yes-12	No-00	Abstain-00	Recused-XX	Ineligible-XX	Absent-05

Alexander, Allen, Clark, Bulanova, Garland, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop- Hanson,					Love, Rault, Sipivy, Woolley, Quiocho
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18. Parks and Schools Committee

- a. Committee Report- **St. John** gave report and stated that meeting has been postponed and we will let you know when the next meeting is.

Status of construction and redevelopment at Anderson Park- There are some things going on. They are getting ready for Phase 2 and then after that will be the basketball courts which is part of Phase 3.

Status of the Anderson Park facility itself and daily classes- There is a director who has classes going on. They have quite a few events but they close at 5PM.

19. Bylaws and Standing Rules Committee

- a. Discussion of DONE additions to CeSPNC Bylaws and Standing Rules-

**Gavel was passed to Vice President Allen at 8:30 PM and President Quiocho left the meeting at 8:35 PM.*

Public Comment: None

Motion: Passed

CeSPNC Item 19.a. Discussion of adoption amending the CeSPNC Bylaws and Standing Rules Motioned: From Committee Second: Allen					
Yes-09	No-00	Abstain-04	Recused-00	Ineligible-00	Absent-04
Allen, Bulanova Garland, Golden, Mrkich, Quiocho, Rettig, St. John, Winthrop-Hanson, Woolley	None	Alexander, Lyons, Woolley, Clark	None	None	Love, Lumbruno, Rault, Sipivy,

**Agenda Item 17 was taken up at this time.*

20. Outreach and Communication

- a. Chairperson's Report-St. John gave report and stated that they are focusing on the alley beautification we have quite a few people who will be participating in the event
- b. Announcement for Kick off for Alley beautification project on Saturday, March the 4th at corner of Anderson Park. Event will cover two alleys between 9th and 11th Streets and Archie from Beacon House will be helping us. Dillon and I are going door to door and handing out flyers.

- c. Discussion of Newsletter and Articles - We are still working on the newsletter and would like to get it out in mid-April.
- d. Location for upcoming in-person, outreach meetings
Meeting was cancelled due to POLA meeting, and we will be rescheduling.

21. Finance Committee Report

- a. Motion to approve December 2022 MER- No action taken. Item was previously approved.
- b. Motion to approve January 2023 MER

Public Comment: None

Motion: Passed

CeSPNC Item 21.b. Motion to approve January 2023 MER					
Motion Alexander Second: Allen					
Yes-09	No-00	Abstain-01	Recused-00	Ineligible-00	Absent-07
Alexander, Bulanova, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson	None	Allen	None	None	Clark, Garland, Love, Rault, Sivity, Woolley, Quiocho

22. Port Committee

- a. Chairman’s Report – Frank Anderson gave report and discussed air monitoring program and several devices were not operating. They were not able to measure the vessel pollution during the backlog. They are supposedly working with CD 15 regarding the PAIP. The problem here is that there has been no public input.
- b. Vice Chairman’s Report- No report provided.
- c. Request the Port of Los Angeles provide a copy of the current Master Lease for the West Harbor development.

Public Comment: None

Motion: Passed

CeSPNC Item 22.c. Request the Port of Los Angeles provide a copy of the current Master Lease for the West Harbor development.					
From Committee					
Yes-07	No-00	Abstain-03	Recused-00	Ineligible-00	Absent-07
Alexander, Allen, Golden, Lumbruno, Lyons, Mrkich, Winthrop-Hanson,	None	Bulanova, Rettig, St. John	None	None	Clark, Garland, Love, Rault, Sivity, Woolley, Quiocho

- d. Request that the Port of Los Angeles provide the Central San Pedro Neighborhood Council a report on the community impacts of the proposed cruise terminal at Berths 44-51. Please specifically address the impacts of traffic flow, ship emissions, passenger parking, connectivity, and the environmental impact on wildlife.-Item withdrawn from Agenda.
- e. In addition to the previous requests from CeSPNC, we also request the Port of Los Angeles design, build and maintain a fixed rail transportation system connecting Kaiser Point to Banning’s Landing.

Public Comment: None

Motion: Passed

CeSPNC Item 22.e. In addition to the previous requests from CeSPNC, we also request the Port of Los Angeles design, build and maintain a fixed rail transportation system connecting Kaiser Point to Banning’s Landing.					
Yes-09	No-01	Abstain-00	Recused-00	Ineligible-00	Absent-07
Alexander, Allen, Golden, Lumbruno, Lyons, Mrkich, Rettig, St. John, Winthrop-Hanson,	Bulanova	None	None	None	Clark, Garland, Love, Rault, Sipivy, Woolley, Quioco

- f. Request Port of Los Angeles provide a written report outlining the plan and timeline for the Starkist Cannery demolition.

Public Comment: None

Motion: Passed

CeSPNC Item 22.f. Request Port of Los Angeles provide a written report outlining the plan and timeline for the Starkist Cannery demolition.					
Yes-10	No-00	Abstain-00	Recused-00	Ineligible-00	Absent-07
Alexander, Allen, Bulanova, Golden, Lumbruno, Lyons, Mrkich, Rettig, St.	None	None	None	None	Clark, Garland, Love, Rault, Sipivy,

John, Winthrop- Hanson,					Woolley, Quiocho
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23. Homelessness Committee

a. Committee Report- No report given.

24. Adjournment- Meeting was adjourned at 9:30 PM